

CLOSED 4 MOS

U.S. District Court
U.S. District Court for the Northern District of Georgia (Atlanta)

CIVIL DOCKET FOR CASE #: 03-CV-3223

Gilmore v. Citigroup, Inc., et al
Assigned to: Judge Thomas W. Thrash
Demand: \$0,000
Lead Docket: None
Dkt# in other court: None

Filed: 10/22/03
Jury demand: Plaintiff
Nature of Suit: 190
Jurisdiction: Diversity

Cause: 28:1332 Diversity - Breach of Contract

RICHARD H. GILMORE, On behalf
of himself and all others
similarly situated
plaintiff

Christi A. Cannon
[COR LD NTC]
Corey Daniel Holzer
[COR LD NTC]
Michael Ira Fistel, Jr.
[COR LD NTC]
Holzer Holzer & Cannon
1117 Perimeter Center West
Suite E-107
Atlanta, GA 30338
770-392-0090

v.

CITIGROUP, INC.
defendant

George Wayne Hillis, Jr.
404-420-5547
[COR LD NTC]
Aaron William Lipson
[COR LD NTC]
Parker Hudson Rainer & Dobbs
285 Peachtree Center Avenue,
N.E.
1500 Marquis II Tower
Atlanta, GA 30303
404-523-5300

SMITH BARNEY, INC.
defendant

George Wayne Hillis, Jr.
(See above)
[COR LD NTC]
Aaron William Lipson
(See above)
[COR LD NTC]

SALOMON SMITH BARNEY, INC.
defendant

George Wayne Hillis, Jr.
(See above)

Docket as of February 26, 2004 12:18 pm

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[COR LD NTC]
Aaron William Lipson
(See above)
[COR LD NTC]

SALOMON BROTHERS INC
defendant

George Wayne Hillis, Jr.
(See above)
[COR LD NTC]
Aaron William Lipson
(See above)
[COR LD NTC]

CITIFINANCIAL, INC.
defendant

George Wayne Hillis, Jr.
(See above)
[COR LD NTC]
Aaron William Lipson
(See above)
[COR LD NTC]

TRAVELERS GROUP, INC
defendant

George Wayne Hillis, Jr.
(See above)
[COR LD NTC]
Aaron William Lipson
(See above)
[COR LD NTC]

ABC CORPS, 1-100
defendant

JOHN DOES 1-100, inclusive
defendant

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10/22/03 1 CLASS ACTION COMPLAINT filed. Consent form to proceed before U.S. magistrate and pretrial instructions given to attorney; jury demand FILING FEE \$ 150 RECEIPT # 512740 (dr) [Entry date 10/28/03]

10/31/03 2 Summons issued for defendant Citigroup, Inc. (dr) [Entry date 10/31/03]

10/31/03 3 Summons issued for defendant Smith Barney, Inc. (dr) [Entry date 10/31/03]

10/31/03 4 Summons issued for defendant Salomon Smith Barney (dr) [Entry date 10/31/03]

10/31/03 5 Summons issued for defendant Salomon Brothers Inc (dr) [Entry date 10/31/03]

10/31/03 6 Summons issued for defendant CitiFinancial, Inc. (dr) [Entry date 10/31/03]

10/31/03 7 Summons issued for defendant Travelers Group, Inc (dr) [Entry date 10/31/03]

12/9/03 8 WAIVER OF SERVICE Returned Executed as to Travelers Group, Inc mailed 11/15/03 Answer due by 1/14/04 for Travelers Group, Inc (dr) [Entry date 12/11/03]

12/9/03 9 WAIVER OF SERVICE Returned Executed as to CitiFinancial, Inc. mailed 11/15/03 Answer due by 1/14/04 for CitiFinancial, Inc. (dr) [Entry date 12/11/03]

12/9/03 10 WAIVER OF SERVICE Returned Executed as to Salomon Brothers Inc mailed 11/15/03 Answer due by 1/14/04 for Salomon Brothers Inc (dr) [Entry date 12/11/03]

12/9/03 11 WAIVER OF SERVICE Returned Executed as to Salomon Smith Barney mailed 11/15/03 Answer due by 1/14/04 for Salomon Smith Barney (dr) [Entry date 12/11/03]

12/9/03 12 WAIVER OF SERVICE Returned Executed as to Citigroup, Inc. mailed 11/15/03 Answer due by 1/14/04 for Citigroup, Inc. (dr) [Entry date 12/11/03]

12/9/03 13 WAIVER OF SERVICE Returned Executed as to Smith Barney, Inc. mailed 11/15/03 Answer due by 1/14/04 for Smith Barney, Inc. (dr) [Entry date 12/11/03]

12/16/03 14 Notice of Filing of tag-along action not by defendants Citigroup, Inc., Smith Barney, Inc., Salomon Smith Barney, Salomon Brothers Inc, CitiFinancial, Inc., Travelers Group, Inc. (dr) [Entry date 12/17/03]

12/29/03 15 Joint MOTION to extend time to answer complaint (bsm) [Entry date 12/30/03]

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12/29/03 16 CONSENT ORDER by Judge Thomas W. Thrash GRANTING [15-1]
joint motion to extend time to answer complaint, answer
shall be due 10 days after USDC Dist of Mass receives the
official case file from this court (cc) (bsm)
[Entry date 12/30/03]

12/29/03 -- Added attorneys for Citigroup, Inc., Smith Barney, Inc.,
Salomon Smith Barney, Salomon Brothers Inc, CitiFinancial,
Inc., Travelers Group, Inc : George Wayne Hillis Jr., Aaron
William Lipson. (bsm) [Entry date 12/30/03]

2/18/04 17 Certified Copy of Order from the MDL Panel TRANSFERRING
action to USDC District of Massachusetts for inclusion in
MDL 1354 (dr) [Entry date 02/26/04]

2/18/04 -- Case terminated. (dr) [Entry date 02/26/04]

2/26/04 -- Transmittal of original file and certified copy of docket
sheet sent to District of Massachusetts for inclusion in
MDL 1354 (dr) [Entry date 02/26/04]

**ATTEST: A TRUE COPY
CERTIFIED TRUE**

FEB 26 2004

Luther D. Thomas, Clerk
By: 
Deputy Clerk